COMMON COUNCIL
MEETING MINUTES
MONDAY, NOVEMBER 06, 2006 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEMBERS PRESENT:

Mayor James Brainard, Council President Richard L. Sharp, Council Members Kevin Kirby, Brian D. Mayo, Joseph C. Griffiths, Fredrick J. Glaser, Ronald E. Carter, Mark Rattermann, Clerk-Treasurer Diana L. Cordray and Deputy Clerk-Treasurer Lois Fine.

Mayor Brainard called the meeting to order at 6:00 p.m.

Pastor George Ferch, Bethlehem Lutheran Church of Carmel, pronounced the Invocation.

Mayor Brainard led the Pledge of Allegiance.

Mayor Brainard presented a Proclamation to the Indiana Department of Education for International Education week. Dr. Barbara Underwood, Superintendent of Carmel Clay Schools, accepted the Proclamation.

RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS:

There were none.

APPROVAL OF MINUTES:

Councilor Mayo made a motion to approve the Minutes of the October 16, 2006, Regular Meeting. Councilor Griffiths seconded. There was no Council discussion. Council President Sharp called for the question. The Minutes were approved 7-0.

RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL:

Angie Molt, 740 W. Auman Drive, Carmel, IN 46032 addressed the Council for clarification of several items listed on the accounts payable (claims) run for tonight's meeting. Council President Sharp addressed Mrs. Molt.

COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS:

Councilor Carter, Mayor Brainard and Council President Sharp also responded to Angie Molt's questions regarding invoices for the Redevelopment Commission.

ACTION ON MAYORAL VETOES:

There were none.

CLAIMS:

Councilor Mayo made a motion to approve the claims in the amount of $3,531,683.90. Councilor Griffiths seconded. There was no Council discussion. Council President Sharp called for the question. Claims were approved 7-0.

COMMITTEE REPORTS:

Councilor Rattermann reported that the Finance, Administration and Rules Committee had not met.

Councilor Glaser reported that the Land Use, Annexation and Economic Development Committee had not met.

Councilor Carter reported that the Parks, Recreation and Arts Committee had not met. The meeting scheduled for Tuesday, November 14, 2006 at 3:00 p.m. will be cancelled.

Councilor Kirby reported that the Utilities, Transportation and Public Safety Committee had not met.

OLD BUSINESS

Second Reading of Ordinance D-1829-06; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 5, Section 2-131 of the Carmel City Code (Purchasing Agencies and Purchasing Agents); Sponsor(s): Councilor(s) Glaser, Rattermann and Sharp. (FINANCE COMMITTEE 11/8/06). This item was not discussed.

Second Reading of Ordinance D-1833-06; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana for the Year 2007; Sponsor: Councilor Sharp. (FINANCE COMMITTEE 11/8/06). This item was not discussed.

Second Reading of Ordinance Z-498-06: An Ordinance of the Common Council of the City of Carmel, Indiana, Change of Zoning Classification, Rezoning of 20+ Acres of Real Estate Along the East side of Cherry Tree Road and South of 146th Street from S-1/Residential to S-2/Residential Zoning Classification (Cherry Tree Grove); Sponsor: Councilor Rattermann. (LAND USE COMMITTEE 11/9/06). This item was not discussed.

PUBLIC HEARINGS

There were none.

NEW BUSINESS

Council President Sharp announced the **First Reading of Ordinance D-1834-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving the Issuance of Refunding Bonds, Pledging County Option Income Tax Revenues of the City; (1998 City Center Project $10,500,000). Councilor Kirby made a motion to move this item into business. Councilor Griffiths seconded. Councilor Carter referred to Bruce Donaldson and Loren Matthes, consultants who work with the Carmel Redevelopment Commission, for clarification. There was brief Council discussion. Councilor Griffiths made a motion to table this item so that Councilor Rattermann could obtain additional information. Councilor Mayo seconded.

Council President Sharp announced the **First Reading of Ordinance D-1835-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Division II, Section 3-13(b)(4) of the Carmel City Code (President Pro Tempore). Councilor Carter made a motion to move this item into business. Councilor Mayo seconded. Council President Sharp passed the gavel to Councilor Glaser to present this item to Council. There was no Council discussion. Council President Sharp made a motion to suspend the rules and not send this item to committee and vote this evening. Councilor Griffiths seconded. There was no Council discussion. Councilor Glaser called for the question. The motion to suspend the rules and not send this item to committee and vote this evening was approved 7-0. Council President Sharp made a motion to approve Ordinance D-1835-06. Councilor Griffiths seconded. There was no Council discussion. Councilor Glaser called for the question. **Ordinance D-1835-06** was adopted 7-0.

Council President Sharp reclaimed the gavel from Councilor Glaser

Councilor Griffiths made a motion to lift **Ordinance D-1834-06** from the table. Councilor Mayo seconded. There was no Council discussion. Councilor Mayo made a motion to suspend the rules and not send this item to committee and vote this evening. Councilor Griffiths seconded. Council President Sharp called for the question. The motion to suspend the rules and not send this item to committee and vote this evening was approved 7-0. Councilor Mayo made a motion to approve Ordinance D-1834-06. Councilor Glaser seconded. There was no Council discussion. Council President Sharp called for the question. **Ordinance D-1834-06** was adopted 7-0.

Council President Sharp announced the **First Reading of Ordinance D-1836-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Requirement for Mayoral Signature of Council Resolutions. Councilor Carter made a motion to move this item into business. Councilor Griffiths seconded. Council President Sharp passed the gavel to Councilor Glaser to present this item to Council. There was brief Council discussion. Council President Sharp referred to Tom Perkins, Assistant City Attorney, for clarification. Councilor Glaser referred Ordinance D-1836-06 to the Finance, Administration and Rules Committee for further review and consideration.

Council President Sharp reclaimed the gavel from Councilor Glaser.

Council President Sharp announced **Resolution CC-11-06-06-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Contract with Carmel Professional Firefighters Association Local #4444. Councilor Mayo made a motion to move this item into business. Councilor Griffiths seconded. Councilor Mayo presented this item to Council. There was brief Council discussion. Councilor Glaser referred to Orbie Bowles, President, Carmel Professional Firefighters Association, Local #4444, for clarification. Council President Sharp called for the question. **Resolution CC-11-06-06-01** was adopted 7-0.

Council President Sharp announced **Resolution CC-11-06-06-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Contract with Fraternal Order of Police Lodge #185. Councilor Mayo made a motion to move this item into business. Councilor Griffiths seconded. Councilor Mayo presented this item to Council. There was no Council discussion. Council President Sharp called for the question. **Resolution CC-11-06-06-02** was adopted 7-0.

OTHER BUSINESS

There was none.

ANNOUNCEMENTS

Councilor Glaser encouraged everyone to vote.

Mayor Brainard introduced Dr. Charles Dhanaraj from the Indiana Department of Education,
IU School of Business, to address the Council regarding the Proclamation for International Education
Week.

EXECUTION OF DOCUMENTS

Mayor Brainard adjourned the meeting at 6:54 p.m.

ADJOURNMENT

Respectfully submitted,

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Clerk-Treasurer Diana L. Cordray, IAMC

Approved,

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Mayor James Brainard

ATTEST:

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Clerk-Treasurer Diana L. Cordray, IAMC